

FINANCE COMMITTEE MINUTES

January 26, 2021

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, Jason Ratts, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: George Preckwinkle

Others Present: Eric Black, Jack Campbell, Tim Eggleston, Brian McFadden, Charlie Stratton, Jeff Wilhite, Denise McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the January 12, 2021 Committee meeting was made by Bunch and seconded by Smith. Motion carried by a roll call vote (13-0).

Jack Campbell, Sheriff, requested approval of three replacement hires. A motion to approve the request was made by Mendenhall and seconded by Scaife. Motion carried (13-0).

Brian McFadden, County Administration, requested approval of a new position hire. A motion to approve the request was made by Bunch and seconded by Smith. Motion carried (13-0).

A motion for the acceptance of the purchase reports was made by Bunch and seconded by O'Neill. Motion carried by a roll call vote (13-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by Williams. Motion carried by a roll call vote (13-0).